

PO00001041049

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000058378 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 NOV -6 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EXCEL BUILDING SERVICES OF MIAMI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Feb 11/17

000000058378

ARTICLES OF INCORPORATION
OF
Excel building Services of Miami, Inc.

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt the following Articles of Incorporation.

FILED
00 NOV -6 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of corporation shall be: Excel Building Services of Miami, Inc.

The principle place of business of this corporation shall be: 850 N. Miami, Ave. #W-704
Miami, FL 33136

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is -----(500)
Shares of common stock, having par value of -----(\$1.00) each

ARTICLE IV TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation existence or until their successor(s) is (are) elected, is (are)

<u>NAME(S)</u>	<u>TITLE(S)</u>	<u>ADDRESS</u>
Song Chin Pak	President/ Secretary	850 N. Miami Ave. #W-704 Miami, FL 33136

Sandy H. Cho, CPA
2750 NW 3RD Ave #19
Miami, FL 33127

000000058378

H00000058378

ARTICLES VI INCORPORATOR(S)

The names and street address of the incorporator to these articles of incorporation is:

NAME

ADDRESS

Song Chin Pak 850 N. Miami Ave. #W-704
Miami, FL 33136

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of
Incorporation this 6th day of November, 2000.

Signature of Incorporator

SC Pak

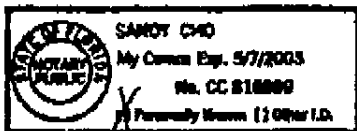
STATE OF FLORIDA

COUNTY OF _____ Date _____

The foregoing instrument was acknowledged and sworn to before me this 6th day

Of November, 2000, by Song Chin Pak
(Name of incorporator)

Of Excel Building Services of Miami, Inc.
(Name of Corporation)



(SEAL)

[Signature]
Notary Public

My Commission Expires: May 7, 2003

H00000058378

H00000058378

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.323, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Excel Building Services of Miami, Inc.

2. The name and address of the registered agent and office is:

Song Chin Pak

850 N. Miami Ave. #W-704

Miami, FL 33136
(CITY/STATE/ZIP)

SIGNATURE *SC Pak*

TITLE President

DATE Nov. 6, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *SC Pak*

DATE Nov. 6, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -6 AM 8:05

FILED

H00000058378